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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR09-011-RAJ
09 Plaintiff,)
10 v.)
11 JOSEPH MOORE,) DETENTION ORDER
12 Defendant.)
13 _____)

14 Offense charged: Social Security Fraud; Aggravated Identity Theft

15 Date of Detention Hearing: January 28, 2009

16 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
18 that no condition or combination of conditions which defendant can meet will reasonably assure
19 the appearance of defendant as required and the safety of other persons and the community.

20 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

21 (1) The instant charges involve false representations for purposes of obtaining a
22 Washington State drivers license, and the utilization of the name and social security number of

01 another person in relation to a listed felony. The AUSA proffers that defendant is also implicated
02 in a drug trafficking case arising in this District, and that defendant will soon be indicted in that
03 case. The AUSA alleges that in connection with the drug trafficking case, defendant has been
04 associated with numerous weapons, including the presence of ammunition for fully automatic
05 weapons. A Seattle Police report from 1999 is proffered, in which defendant is said to have a
06 gang tattoo, which case involved a fatal shooting in a drug deal gone bad. Defendant has an
07 inconsistent employment history. He is associated with five dates of birth and at least four alias
08 names.

09 (2) Defendant poses a risk of nonappearance due to previous failures to appear,
10 association with multiple dates of birth and alias names, use of a controlled substance and lack of
11 employment. He poses a risk of danger due to controlled substance use, financial danger
12 associated with the instant offense, alleged gang membership, and alleged association with a
13 previous drug-related fatal shooting and other drug trafficking activity.

14 (3) There does not appear to be any condition or combination of conditions that will
15 reasonably assure the defendant's appearance at future Court hearings while addressing the danger
16 to other persons or the community.

17 It is therefore ORDERED:

18 (1) Defendant shall be detained pending trial and committed to the custody of the
19 Attorney General for confinement in a correction facility separate, to the extent
20 practicable, from persons awaiting or serving sentences or being held in custody
21 pending appeal;

22 (2) Defendant shall be afforded reasonable opportunity for private consultation with

counsel;

- (3) On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 28th day of January, 2009.


Mary Alice Theiler
United States Magistrate Judge